

**BI-COUNTY COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
Thursday, November 13, 2014  
11:30 a.m.**

**At  
Bi-County Collaborative Administration Office  
397 East Central Street  
Franklin, MA 02038**

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**I. ACTION MATTERS**

- A. Approval of Minutes: September 11, 2014
- B. FY 14 Independent Financial Audit
- C. Determination & Allocation of Surplus Funds (603 CMR 50.07)
- D. Treasurer's Evaluation
- E. Executive Director's Evaluation
- F. Employees Appointments/Resignations/Leaves of Absence
- G. Other

**II. INFORMATIONAL MATTERS**

- A. Collaborative Agreement
- B. FY 15 Financial Update
- C. Transportation Survey
- D. Budget Subcommittee
- E. SCRO Update
- F. Professional Development
  - 1. Teachers as Leaders Forum
  - 2. SEI Courses-Update
- G. Other

**III. ROUTINE MATTERS**

- A. Approval of Payroll Warrants

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